



Investor Services

March 12, 2004

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To: Alberta Securities Commission  
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Manitoba Securities Commission  
Office of the Administrator, New Brunswick  
Securities Commission of Newfoundland and Labrador  
Nova Scotia Securities Commission  
Ontario Securities Commission  
Registrar of Securities, Prince Edward Island  
Commission des valeurs mobilières du Québec  
Securities Division, Saskatchewan Financial Services Commission  
Securities Registry, Government of the Northwest Territories  
Registrar of Securities, Government of the Yukon Territories  
Nunavut Legal Registry  
The Toronto Stock Exchange  
The New York Stock Exchange

**Canada**  
Australia  
Channel Islands  
Hong Kong  
Germany  
Ireland  
New Zealand  
Philippines  
South Africa  
United Kingdom  
USA

Dear Sirs:

Subject: Meeting Cancellation

**We advise that the below Annual Meeting of Shareholders of Goldcorp Inc has been cancelled as of March 12, 2004.**

- |    |  |                 |
|----|--|-----------------|
| 1. | Name of the Reporting Issuer   | :Goldcorp Inc.  |
| 2. | Date Fixed for the Meeting   | :May 5, 2004    |
| 3. | Record Date for Notice   | :March 31, 2004 |
| 4. | Record Date for Voting   | :March 31, 2004 |
| 5. | Beneficial Ownership Determination Date  | :March 31, 2004 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting | :Common         |
| 7. | Classes or Series of Securities that entitle the holder to Vote at the Meeting           | :Common         |
| 8. | Business to be conducted at the Meeting  | :Routine        |
| 9. | ISIN / CUSIP   | :CA 380956409 7 |

Yours truly,

(Signed)  
Gary Hyshka  
Assistant Account Manager  
Stock Transfer Services  
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(416) 981-9800 Fax